RESOLUTION NO. 1

SERIES 1962

BE IT RESOLVED by the Council of the City of Elgin, Union County, Oregon:

That the Annexed Charter Amendment, designated Exhibit "A", and by this reference made a part hereof, be submitted to the electors of the City of Elgin for their approval or rejection at a special election to be held in the City of Elgin on the 30th day of March, 1962, between the hours of ten o'clock A. M. and eight o'clock P. M.

That the polling place for said election for all of the electors of the City of Elgin shall be the City Hall in the City of Elgin.

That notice of said special election shall be given by the City Recorder posting notices of such special election at a conspicuous place in the City Hall and at a conspicuous place in each of the voting precincts of the City, such posting of each of said notices to be at least ten days prior to the date of such special election; and that such notice shall state the ballot title of the measure to be voted on and that the full measure is open to examination at the office of the City Recorder and shall set forth the time and place of said special election.

That the City Recorder shall provide poll books, ballot boxes, tally sheets and such other supplies for the polling place as may be necessary for carrying on the special election, which supplies shall be delivered to the election board.

That the Judges and clerks for such special election shall be:

(a) Rex Roulet, Judge-Chairman;

(b) Bethel Barnes, Judge;

(c) Vera Thomas, Clerk;

(d) Connie Tucker, Clerk;

(e) Jessie Scoubes, Clerk.

That the ballots cast at said election shall be counted, canvassed and returned as provided by the ordinances and the Charter of the City of Elgin and the laws of the State of Oregon.

That the ballot title for said measure shall be:

"An act to amend the Amended Charter of 1954 of the City of Elgin, by adding

a chapter thereto authorizing the Council to repair and improve the water system of the City of Elgin, to issue general obligation bonds of the City of Elgin in a sum not exceeding $20,000.00, and include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due."

Passed this 13th day of March, 1962, by five Councilmen voting therefor.

Approved this 13th day of March, 1962

Myron J Chandler
Mayor

ATTEST:

Ethel Hunt
City Recorder

F S Burton
Councilman

Kenneth Adams
Councilman

Crawford H Reed
Councilman

Jack L Logue
Councilman

George W Carroll
Councilman

Councilman

EXHIBIT "A"

CHARTER AMENDMENT

An Act to amend the Amended Charter of 1954 of the City of Elgin, Union County, Oregon, by adding a chapter thereto authorizing the Council to repair and improve the water system of the City of Elgin, to issue general obligation bonds of the City of Elgin in a sum not exceeding $20,000.00, and to include in its general municipal tax levy each year a sufficient special levy to raise an amount which, together with other available funds, shall be sufficient to meet interest and principal upon such bonds when due.

Be it enacted by the electors of the City of Elgin, Union County, Oregon, that the Amended Charter of 1954 of said city be amended by adding thereto a new chapter to read as follows:

Section 1: That the Council of the City of Elgin, Union County, Oregon, is hereby authorized and directed to repair and improve the water system of the City of Elgin.

Section 2: In connection with and for the purpose of carrying forward the foregoing project the Council is authorized and directed to issue general obligation bonds of the City of Elgin in a sum not exceeding $20,000.00 and to use the proceeds of said bonds for the completion of said project.

Section 3: The Council shall determine the maturity and tenure of such bonds, provided that they shall be serial in character and be payable over a period not to exceed six years from the date of issue.

Section 4: The Council is hereby authorized and directed to issue and to sell such bonds from time to time as the same may be needed for the purposes hereinabove specified.

Section 5: The Council shall include in the general municipal tax levy of the City of Elgin, Union County, Oregon, in each year, a special levy sufficient to raise an amount which, together with other available funds, shall be sufficient to pay principal and interest payments on said bonds when due.

Section 6: That the Council shall establish a sinking fund for the prompt payment of such bonds as they may mature and for the payment of interest thereon.